

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118432

Entity Name: H TORRES & SONS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

16260 SOUTH POST RD
301
WESTON, FL 33331

New Principal Place of Business:

3643 SAN SIMEON CR.
WESTON, FL 33331

Current Mailing Address:

16260 SOUTH POST RD
301
WESTON, FL 33331

New Mailing Address:

3643 SAN SIMEON CR
WESTON, FL 33331

FEI Number: 20-3931748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, HILENA ARIAS ESQ.
1725 MAIN STREAT
SUITE 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: TORRES, HERNANDO MANAGER
Address: 16260 SOUTH POST RD
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: TORRES, HERNANDO MANAGER
Address: 3643 SAN SIMEON CR.
City-St-Zip: WESTON, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HERNANDO TORRES

MR.

04/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date